

Form PTO-1594

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U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

(Rev. 03/01)

OMB No. 0651-0027 (exp. 5/31/2002)

101960579

Tab settings

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

E3 Associates, Ltd.

1-15-02

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation-State
- Other

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)

Name: E3 North America, Inc.

Internal Address: Suite 600

Street Address: 1800 Parkway Place

City: Marietta State: Georgia Zip: 30067

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Georgia
- Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)
Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

- Assignment
- Merger
- Security Agreement
- Change of Name
- Other

Execution Date: January 1, 1998

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

74662643

B. Trademark Registration No.(s)

1961977

15 2001

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Steven R. Sprinkle

Internal Address: Suite 400

Gray Cary Ware Freidenrich LLP

Street Address: 1221 S. Mopac Expressway

City: Austin State: Texas Zip: 78746

6. Total number of applications and registrations involved:

2

7. Total fee (37 CFR 3.41).....\$65.00

- Enclosed
- Authorized to be charged to deposit account (for additional fees)

8. Deposit account number:

50-0456

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Steven R. Sprinkle
Name of Person Signing

Signature

Date

12-11-01

6

Total number of pages including cover sheet, attachments, and document:

01/25/2002

DBYRNE

00000358 74662643

01 FC:481
02 FC:482

40.00 OP
25.00 OP

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 013190758
CONTROL NUMBER : K218915
DATE INC/AUTH/FILED: 09/23/1992
JURISDICTION : GEORGIA
PRINT DATE : 11/15/2001
FORM NUMBER : 215

CT CORPORATION SYSTEM
RUDENE REMBERT
1201 PEACHTREE STREET, NE
ATLANTA, GA 30361

CERTIFIED COPY

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed under the name of

**E3 NORTH AMERICA, INC.
A DOMESTIC PROFIT CORPORATION**

Said entity was formed in the jurisdiction set forth above and has filed in the Office of Secretary of State on the date set forth above its certificate of limited partnership, articles of incorporation, articles of association, articles of organization or application for certificate of authority to transact business in Georgia.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.



A handwritten signature in black ink, appearing to read 'Cathy Cox', is written over the printed name.

Cathy Cox
Secretary of State

TRADEMARK
REEL: 002431 FRAME: 0192

Secretary of State
Corporations Division
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 980130146
CONTROL NUMBER: 9218915
EFFECTIVE DATE: 01/01/1998
REFERENCE : 0045
PRINT DATE : 01/13/1998
FORM NUMBER : 611

MORRIS, MANNING & MARTIN, L.L.P.
PATRICIA E. HUGHES
3343 PEACHTREE RD., STE. 1600
ATLANTA, GA 303261044

CERTIFICATE OF NAME CHANGE AMENDMENT

I, Lewis A. Massey, the Secretary of State and the Corporation Commissioner of the State of Georgia, do hereby certify under the seal of my office that

**E3 ASSOCIATES, LTD.
A DOMESTIC PROFIT CORPORATION**

has filed articles of amendment in the office of the Secretary of State changing its name to

E3 NORTH AMERICA, INC.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



Lewis A. Massey

Lewis A. Massey
Secretary of State

980130146

ARTICLES OF AMENDMENT

1.

The name of the corporation is: E3 Associates, Ltd.

9218915

2.

Article I of the Articles of Incorporation of the corporation shall be amended, effective January 1, 1998 at 12:01 a.m., Eastern Standard time, to be and read as follows:

ARTICLE I

The name of the corporation is "E3 North America, Inc."

3.

The amendment was duly adopted on December 16, 1997.

4.

The amendment was adopted by the Board of Directors without shareholder action. Shareholder action was not required.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed by a duly authorized officer on the 16th day of December, 1997.

E3 ASSOCIATES, LTD.

By:

Anders H. Herlitz

Anders H. Herlitz, Chairman

SECRETARY OF STATE
DEC 13 4 33 PM '97
BOSTON (T)


0300197.01

CERTIFICATE REGARDING PUBLICATION

The undersigned certifies that, prior to the filing of the Articles of Amendment of E3 Associates, Ltd., a request for publication of a notice of intent to file the Articles of Amendment to change the name of the corporation and payment therefor has been made as required by O.C.G.A. § 14-2-1006.1(b).

This the 10th day of December, 1997.

E3 ASSOCIATES, LTD.

By: 
Anders H. Herlitz, Chairman

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